



**ARIZONA FIRE & MEDICAL AUTHORITY  
NORTH COUNTY FIRE & MEDICAL DISTRICT  
SOUTH COUNTY FIRE & MEDICAL DISTRICT  
GOVERNING BOARDS**

**SPECIAL MEETING NOTICE / JOINT BUDGET WORKSHOP AGENDA  
TUESDAY, MAY 19, 2020 – 10:00 a.m.**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the Arizona Fire & Medical Authority, North County Fire & Medical District, and South County Fire & Medical District Governing Boards will meet in Special Session for a Board Budget Workshop. **The workshop will be held telephonically.** Members of the Governing Board will attend either telephonically or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the Governing Boards will likely attend telephonically or by video conference. If you would like to attend the meeting telephonically please dial, 346-248-7799, and enter meeting ID 92266457321, passcode 245487. For technical assistance please call, 623-544-5400.**

**A. CALL TO ORDER / AFFIRMATION OF QUORUM**

- A. South County Fire & Medical District
- B. North County Fire & Medical District
- C. Arizona Fire & Medical Authority

**B. BOARD MEMBER TRAINING**

- A. Receive Open Meeting Law refresher training.

**C. FISCAL YEAR 2018-2024 STRATEGIC PLAN**

- A. Receive update on Fiscal Year 2018 – 2024 Strategic Plan.

**D. FISCAL YEAR 2020-21 BUDGET**

- A. Discussion and presentation relating to the Arizona Fire & Medical Authority's Draft Fiscal Year 2020-21 Capital Improvement Plan (CIP).

- B. Discussion and presentation relating to the Arizona Fire & Medical Authority's Draft Fiscal Year 2020-21 Annual Budget & Operational Plan.

E. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Authority Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

F. ADJOURNMENT

*A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.*

*The Arizona Fire & Medical Authority Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.*